

**Board for Geologists and Geophysicists**

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**Minutes of the Board for Geologists and Geophysicists
October 26, 2007 Examination Committee Meeting**

1. Roll Call to Establish a Quorum and Public Forum

The meeting was called to order at approximately 9:00 a.m. and a quorum established. The following committee members were in attendance: Rebecca Sterbentz; Thomas Barry; Laura Cathcart-Dodge; William Black; Kenneth Schmidt (arrived at 12:30). The following committee members were absent: Dr. Donn Ristau; Dr. Thomas Kelty; Thomas Spittler.

2. Approval of Minutes from September 14, 2007 Examination Committee (EC) Meeting

The committee approved the minutes of the September 14, 2007 EC meeting.

3. Board Staff Report (Assistant Executive Officer, Dunfield)

Assistant Executive Officer, Dunfield reported the appointment of Doina Brownell to fill the Compliance Investigation Evaluator vacancy. Dunfield reported update's of the August 3, 2007 Board Meeting, Technical Advisory Committee (TAC) and Occupational Analysis. Dunfield reported a current update on the new application process.

Exam Committee (EC) recommended the following for Board approval:

- EC recommends to the Board that the CSC score will not be valid until the examinee passes both portions of the ASBOG components of the Professional Geologists (PG) licensure examination.

4. Closed Session Pursuant to Government Code §11126(c)(1)

The EC met in closed session to discuss examination issues.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had made progress working on the Professional Geophysicists (PGp) licensure examination, and Certified Hydrogeologist (CHG) question banks.

After recommendation by the committee, the Board President, Black confirmed appointment of Ken Schmidt as a new EC member, to be conferred at the November 16, 2007 Board meeting.

6. Committee Member Reports

There were no EC member reports.

7. Establish Date, Location and Homework Assignments for Next Committee Meeting in July.

The EC scheduled the next EC meeting for December 20, 2007 – the goal of that meeting is to continue to generate the Spring 2008 CSC, CEG, CHG and PGp tests.

Protection of the public shall be the highest priority of the Board for Geologists and Geophysicists in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code §7810.1)

8. Adjournment

Rebecca Sterbentz, Committee Chair

Date Approved: December 20, 2007